



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda**

Thursday, January 30, 2025, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

Livestream: https://us06web.zoom.us/webinar/register/WN_yGGJlItzQe2ZxGb20iZZiA
Meeting ID: 880 8920 7928 | Passcode: 396259

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Alita Caparotta at acaparotta@mccno.com or (504) 582- 3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed two (2) minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of November 20, 2024
- IV. Sales and Marketing Report
- V. Operations Report
- VI. Resolutions
 - A. 2025.1 – Joint Resolution Regarding Contracting Authority
 - B. 2025.4 – Authorization Granting Signature Authority
- VII. Contract Ratification
 - A. Provide Budget Software Services – Jedox Inc.
- VIII. Financial Reports
 - A. Contracts Executed (Resolution 2023.7)
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, February 26, 2025
- XI. Motion to Adjourn



NOTICE OF PUBLIC MEETING

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- III. Approval of NOEHA Board Meeting Minutes of November 20, 2024
- IV. Resolutions
 - A. 2025.1 – Joint Resolution Regarding Contracting Authority
 - B. 2025.4 – Authorization Granting Signature Authority
 - C. 2025.2 – Authorization Relative to Master Developer Project
 - D. 2025.3 – Authorization to Approve the Louisiana Compliance Questionnaire
 - E. 2025.5 – Authorization of Execution of Headquarters Hotel Agreements
- V. Contract Ratification
 - A. Provide Low Voltage Design Services – Synergy Consulting Engineering, LLC
- VI. Consent Agenda
 - A. Contracts
 1. Procurement of Tables & Carts – Southern Aluminum Manufacturing Acquisition, Inc.
 2. Provide Abandoned Low Voltage Cable Removal Services – Amendment No. 1 – Harbros Solutions
- VII. Financial Reports – November 2024
 - A. Financial Statements
 - B. Contracts Executed (Resolution 2023.7)
 - C. Documents Executed (Resolution 2024.5)
 - D. Budget Reports (Resolution 2019.5)



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Agenda cont.

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